

AGENDA

City of Warsaw
Board of Public Works and Safety
Regular Meeting
Monday, April 10, 2017, 10:30 am - 11:30 am
Council Chambers



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for March 17, 2017

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire: Safe Place Program Participant

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Road Closing Request: Warsaw Car Meets - May 13, 2017
2. Road Closing Request: 2017 Lakes Festival - May 26-28, 2017
3. Wastewater: Agreement with Linko Technology for Pretreatment Software Annual Support
4. Wastewater: Agreement with Wastewater Solutions Inc. for Wastewater Plant Upgrade Support Services
5. Wastewater: Agreement with Wessler Engineering for Sewer Rehabilitation
6. Parks: Contract with Blues DeVille for Blues & BBQ Festival Opening Entertainment
7. Parks: Event Cancellation Insurance for Concerts with Aon Association Services
8. Planning: Husky Trail Road Project - Change Orders 1 & 2
9. Planning: Buffalo Street Project - Pay Application #17
10. Building: Demolition Request for 502 W. Winona Avenue
11. Building: Demolition Request for 117 E. Fort Wayne Street
12. Fire: Agreement with Emergency Reporting for Training
13. Public Works: Request to Purchase 2017 Kubota Skid Steer Loader
14. HR: Travel Requests
15. Approval of Special Claims
16. Approval of Claims Docket

VI. MEETING REVIEW

1. Items Carried Forward
2. Visitors' Questions & Comments

VII. ADJOURNMENT